

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172866

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLORIDA PEGASUS HOLDING INC.

Current Principal Place of Business:

160 WEST CAMINO REAL, 161
BOCA RATON, FL 33432

New Principal Place of Business:

7491 N FEDERAL HWY
STE. C5337
BOCA RATON, FL 33487

Current Mailing Address:

160 WEST CAMINO REAL, 161
BOCA RATON, FL 33432

New Mailing Address:

7491 N FEDERAL HWY
STE. C5337
BOCA RATON, FL 33487

FEI Number: 20-2066305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEMER, KAI VP
160 W. CAMINO REAL, 161
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VERDES, RUBEN PRES
7491 N FEDERAL HWY
STE. C5337
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUBEN VERDES

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VERDES, RUBEN
Address: 7491 N FEDERAL HWY., STE. C5337
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN VERDES

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date